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5 December 1944

MINUTES
of the
117th MEETING

Present: Col. Bicknell, Chairman
Captain Macomb, ONI
Lt. Col. Kountz, Secretary
Major Battles, A-2
Capt. McCaskill, OCE

Lt. Cdr. Clinton, JISPB Staff
Major Rasche, JISPB Staff
Lt. Van Rees, JISPB Staff
[REDACTED]

• 25X1C8c

25X1A9a

[REDACTED] OSS

1. Major Battles was seated as A-2 member of the Board.
2. The minutes of the 116th meeting were read and approved.
3. The matter of including in the Air chapter "areas suitable for possible airfield sites" was discussed at considerable length. It was decided to include this information.
4. The problem which confronts the Board with respect to storage for surplus copies of JANIS was discussed and Major Battles will endeavor to make a check for possible available space.
5. Lt. Cdr. Clinton reported that the editing on JANIS 85 was complete, and JANIS 76 was complete with the exception of Chapters I and XV. He also reported that all of the chapters on JANIS 78 had been submitted and Colonel Bicknell indicated that Chapter XII would not be printed.
6. Lt. Van Rees reported for the Production Section and stated that certain chapters of JANIS 85 were being held up because of inserts not being furnished. On JANIS 76 all copy is now in the hands of the compositors and the balance of the chapters would probably be delivered within two weeks.
7. [REDACTED] reported that JANIS 80 was all ready to go to press with 15 December as the production date for the text, and the maps would be finished on 18 December. The delivery of the Plans Pouch depended on A. L. Garber Company but would probably be finished in time to meet the target date.
8. [REDACTED] discussed the replacement situation regarding [REDACTED] personnel on duty with J.I.S.P.B.
9. A discussion was held with respect to the obtaining of reactions of people in the field with regard to the value of JANIS.

There being no further business the meeting was adjourned.

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Geo. H. Kountz
Lt. Col., G.S.C.,
Secretary.